

**MINUTES**  
**SPECIAL MEETING**  
**COMMITTEE ON LAW & LICENSING**

**January 12, 2012 - 9:00 a.m.**  
**Common Council Chambers, City Hall**

**Members Present:** Chairperson Ald. Jodi VanderWeele, Vice Chairperson Ald. Julie Kath, Ald. Joel Hammen, Ald. Scott Versey

**Excused:** Ald. Fred Boeldt

**Others in Attendance:** Assistant City Attorney Charles Adams, Lt. Scott Mittelstadt, Keith Potter, Elizabeth M. Dawson, Amber L. Ferguson, Amanda N. Genson, Thomas Lloyd, Justine M. Kaker, Eric Medina, Christie M. Moya, Paul Roberts, Jr., Russell Gahagan, James J. Butzen, Dean D. Dayton, Penny A. Hinz, Thomas M. Brennan, Jeffrey J. DePagter, Dennis A. Brand, Puswinder Singh Gill, Dennis O. Doyle, Donna M. Altmann, Dave Altmeyer, William J. Dawson, Catherine E. Schnur, Dennis J. Reineking, Kathryn Lukonen, Carolyn J. Mlsna-Hietala, Randolph A. Oskey, Nancy Manning, James T. Passmore, Maribel Medina, William J. Hilbert, Lisa A. Roerdink, Dennis John Altmeyer, Marianne Vreeke, Jose A. Perez, Frederick E. Behnke, Maria L. Vitale, Ashley E. Hagerman, Jason J. Neels, Anthony P. Bray, Jennifer Bray, Chandra Sekhar Vasireddy, Kristin A. Renzelmann, Kelly L. Siegl, Daniel Holtz, Sr., Cory L. Kramer, Candice M. Boldt, Greg Winnekens, Eric R. Kriete, Elizabeth M. Babler, David Sly, Christine A. Dietrich, Don T. Jauregui, Buddi Sagar Subedi, Jason Allyn Violetta, Kim A. Swoverland, Wongjan Manyvanh, Joseph M. Brost, Jennifer Radtke

Chairperson VanderWeele called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was recited.

Introduction of committee members, staff and guests.

**Possible action regarding Bev. Op. Lic. No. 2528 (Pamela M. Behnke)**

Pamela M. Behnke failed to appear, but had telephoned the City Attorney's Office to indicate that she was unable to appear on January 12th due to her work schedule. Ald. Hammen moved, seconded by Ald. Versey, to hold this matter until the January 19th meeting. **All ayes; motion approved.**

**Possible action regarding Bev. Op. Lic. No. 7020 (Elizabeth M. Dawson)**

Elizabeth M. Dawson appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Ms. Dawson regarding the sale of alcohol to an underage person at Union Ave. Tap on November 17, 2011. **All ayes; motion approved.**

**Possible action regarding Bev. Op. Lic. No. 7966 (Amber L. Ferguson)**

Amber L. Ferguson appeared before the committee. Ald. Versey moved, seconded by Ald. Kath, to issue a warning to Ms. Ferguson regarding the sale of alcohol to an underage person at Penn Avenue Pub on November 29, 2011. **All ayes; motion approved.**

**Possible action regarding Bev. Op. Lic. No. 9035 (Amanda N. Genson)**

Amanda N. Genson appeared before the committee. Ald. Kath moved, seconded by Ald. Hammen, to issue a warning to Ms. Genson regarding the sale of alcohol to an underage person at VibeZ on November 17, 2011. **All ayes; motion approved.**

**Possible action regarding Bev. Op. Lic. No. 5716 (Justine M. Kaker)**

Justine M. Kaker appeared before the committee. Ald. Hammen moved, seconded by Ald. Kath, to issue a warning to Ms. Kaker regarding the sale of alcohol to an underage person at On The House on November 17, 2011. **All ayes; motion approved.**

**Possible action regarding Bev. Op. Lic. No. 8485 (Eric Medina)**

Eric Medina appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Mr. Medina regarding the sale of alcohol to an underage person at Mojo on November 29, 2011. **All ayes; motion approved.**

**Possible action regarding Bev. Op. Lic. No. 8978 (Christie M. Moya)**

Christie M. Moya appeared before the committee. Ald. Kath moved, seconded by Ald. Versey, to issue a warning to Ms. Moya regarding the sale of alcohol to an underage person and being open after hours at Vreekes Tavern on November 28, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2711-Anglers Avenue (Paul Roberts, Jr., Agent)**

Paul Roberts, Jr. and Russell Gahagan appeared before the committee. Ald. Versey moved, seconded by Ald. Kath, to issue a warning to Mr. Roberts regarding the sale of alcohol to an underage person at Anglers Avenue on March 29, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2693-Beans on 12th (James J. Butzen, Agent)**

James J. Butzen appeared before the committee. Ald. Hammen moved, seconded by Ald. Versey, to issue a warning to Mr. Butzen regarding the sale of alcohol to an underage person at Beans on 12th on December 2, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1925-Screamers (James Butzen, Agent)**

James J. Butzen appeared before the committee. Ald. Kath moved, seconded by Ald. Hammen, to issue a warning to Mr. Butzen regarding the sale of alcohol to an underage person at Screamers on April 9, 2011. **All ayes; motion approved.**

**Possible action regarding Bev. Op. Lic. No. 8203 (Jennifer L. Koenig)**

Jennifer L. Koenig failed to appear, but had telephoned the City Attorney's Office to indicate that she was unable to appear on January 12th due to her school schedule. Ald. Hammen moved, seconded by Ald. Versey, to hold this matter until the January 19th meeting. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1035-The Blue Lite (Dean D. Dayton, Agent)**

Dean D. Dayton appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Mr. Dayton regarding the sale of alcohol to an underage person at The Blue Lite on June 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2381-Bourbon Street Pub & Grill (Penny A. Hinz, Agent)**

Penny A. Hinz appeared before the committee. Ald. Versey moved, seconded by Ald. Kath, to issue a warning to Ms. Hinz regarding the sale of alcohol to an underage person at Bourbon Street Pub & Grill on August 10, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2100-Whats Up (Penny A. Hinz, Agent)**

Penny A. Hinz appeared before the committee. Ald. Kath moved, seconded by Ald. Versey, to issue a warning to Ms. Hinz regarding the sale of alcohol to an underage person at Whats Up on March 29, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1040-Brennans on Michigan (Thomas M. Brennan, Agent) and Bev. Op. Lic. No. 5027 (Jeffrey J. DePagter)**

Thomas M. Brennan and Jeffrey J. DePagter appeared before the committee. Ald. Hammen moved, seconded by Ald. Versey, to issue a warning to both Thomas M. Brennan and Jeffrey J. DePagter regarding the sale of alcohol to an underage person at Brennans on Michigan on December 2, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1912-Brisco County Wood Grill (William J. Dawson, Agent)**

William J. Dawson appeared before the committee. Ald. Kath moved, seconded by Ald. Hammen, to issue a warning to Mr. Dawson regarding the sale of alcohol to an underage person at Brisco County Wood Grill on November 29, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1771-Bumps (Dennis A. Brand, Agent)**

Dennis A. Brand appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Mr. Brand regarding the sale of alcohol to an underage person at Bumps on April 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2123-CJ's Shipwrecked (Catherine E. Schnur, Agent)**

Catherine E. Schnur appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Ms. Schnur regarding the sale of alcohol to an underage person at CJ's Shipwrecked on December 2, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2606-Citgo (Puswinder Singh Gill, Agent)**

Puswinder Singh Gill appeared before the committee. Ald. Kath moved, seconded by Ald. Hammen, to issue a warning to Mr. Gill regarding the sale of alcohol to an underage person at Citgo (S. 14th Street) on November 18, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2593-Classics (Dennis O. Doyle, Agent) and Bev. Op. Lic. No. 4235 (Donna M. Altmann)**

Dennis O. Doyle and Donna M. Altmann appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to both Dennis O. Doyle and Donna M. Altmann regarding the sale of alcohol to an underage person at Classics on November 29, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2772-Club Michigan I (Douglas C. Altmeyer, Agent)**

Dave Altmeyer appeared and indicated that his brother, Douglas, was ill and unable to appear. Ald. Hammen moved, seconded by Ald. Versey, to hold this matter until the February 9th meeting. **All ayes; motion approved.**

At 10:10 a.m. Ald. Hammen made a motion to recess until 10:30 a.m. Ald. Kath seconded the motion. **All ayes; motion approved.**

At 10:30 a.m. Ald. Versey made a motion to reconvene. Ald. Kath seconded the motion. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1511-Dennys Bar (Dennis J. Reineking, Agent) and Bev. Op. Lic. No. 1781 (Kathryn Lukonen)**

Dennis J. Reineking and Kathryn Lukonen appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to both Dennis J. Reineking and Kathryn Lukonen regarding the sale of alcohol to an underage person at Dennys Bar on December 2, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1092-Diamond Daves Taco Co. (Carolyn J. Mlsna-Hietala, Agent)**

Carolyn J. Mlsna-Hietala appeared before the committee. Ald. Kath moved, seconded by Ald. Versey, to issue a warning to Ms. Mlsna-Hietala regarding the sale of alcohol to an underage person at Diamond Daves Taco Co. on November 29, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2742-8th Street Ale Haus (Randolph A. Oskey, Agent)**

Randolph A. Oskey appeared before the committee. Ald. Versey moved, seconded by Ald. Kath, to issue a warning to Mr. Oskey regarding the sale of alcohol to an underage person at 8th Street Ale Haus on June 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2487-Frankies Pub & Grill (Nancy Manning, Agent)**

Nancy Manning appeared before the committee. Ald. Kath moved, seconded by Ald. Hammen, to issue a warning to Ms. Manning regarding the sale of alcohol to an underage person at Frankies Pub & Grill on April 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1799-George Michaels I (James T. Passmore, Agent)**

James T. Passmore appeared before the committee. Ald. Versey moved, seconded by Ald. Kath, to issue a warning to Mr. Passmore regarding the sale of alcohol to an underage person at George Michaels I on April 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2584-Guadalajara Mex Bar & Grill (Maribel Medina, Agent)**

Maribel Medina appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Ms. Medina regarding the sale of alcohol to an underage person at Guadalajara Mex Bar & Grill on April 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2849-Hops Haven (Dennis John Altmeyer, Agent) and Bev. Op. Lic. No. 2970 (Marianne Vreeke)**

Dennis John Altmeyer and Marianne Vreeke appeared before the committee. Ald. Hammen moved, seconded by Ald. Versey, to issue a warning to both Dennis John Altmeyer and Marianne Vreeke regarding the sale of alcohol to an underage person at Hops Haven on December 2, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2712-Jose's (Supermarket) (Jose A. Perez, Agent)**

Jose A. Perez appeared before the committee with an interpreter. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Mr. Perez regarding the sale of alcohol to an underage person at Jose's on March 28, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1199-Lakeshore Lanes (William J. Hilbert, Agent) and Bev. Op. Lic. No. 8372 (Lisa A. Roerdink)**

William J. Hilbert and Lisa A. Roerdink appeared before the committee. Ald. Kath moved, seconded by Ald. Versey, to issue a warning to both William J. Hilbert and Lisa A. Roerdink regarding the sale of alcohol to an underage person at Lakeshore Lanes on December 2, 2011. **All ayes; motion approved.**

At 11:10 a.m. Ald. Hammen made a motion to recess until 11:30 a.m. Ald. Hammen seconded the motion. **All ayes; motion approved.**

At 11:30 a.m. Ald. Kath made a motion to reconvene. Ald. Hammen seconded the motion. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2716-Happy Valley (Frederick E. Behnke, Agent)**

Frederick E. Behnke was not present when this matter was initially discussed. Ald. Hammen moved, seconded by Ald. Versey, to request via certified mailing Mr. Behnke's appearance before the committee at its February 9th meeting. **All ayes; motion approved.** However, Mr. Behnke appeared before the committee later during the meeting. Ald. Versey moved, seconded by Ald. Kath, to rescind the prior motion. **All ayes; motion approved.** Ald. Hammen moved, seconded by Ald. Versey, to issue a warning to Mr. Behnke regarding the sale of alcohol to an underage person at Happy Valley on April 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2085-Legend Larry's Wings & Things (Larry J. Schaefer, Agent)**

Larry J. Schaefer failed to appear before the committee. Ald. Hammen moved, seconded by Ald. Versey, to request via certified mailing Mr. Schaefer's appearance before the committee at its February 9th meeting. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1795-Luigis Italian Restaurant (Maria L. Vitale, Agent) and Bev. Op. Lic. No. 6198 (Ashley E. Hagerman)**

Maria L. Vitale and Ashley E. Hagerman appeared before the committee. Ald. Versey moved, seconded by Ald. Kath, to issue a warning to both Maria L. Vitale and Ashley E. Hagerman regarding the sale of alcohol to an underage person at Luigis Italian Restaurant on November 29, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2275-M.T. Wine Glass (The Grotto) (Mary H. Jacobson, Agent)**

Mary H. Jacobson failed to appear before the committee and the letters sent to both addresses listed on the license application were returned by the post office. The City Clerk's office believes that Mr. and Mrs. Jacobson have moved out of town. Ald. Hammen moved, seconded by Ald. Kath, to request via certified mailing Ms. Jacobson's appearance before the committee at its February 9th meeting. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2740-Mannings Irish Pub I (Thomas A. Manning, Agent)**

Thomas A. Manning failed to appear before the committee. Ald. Hammen moved, seconded by Ald. Versey, to request via certified mailing Mr. Manning's appearance before the committee at its February 9th meeting. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2850-N Z's Bar & Grill (Jason J. Neels, Agent)**

Jason J. Neels appeared before the committee. Ald. Kath moved, seconded by Ald. Hammen, to issue a warning to Mr. Neels regarding the sale of alcohol to an underage person at N Z's Bar & Grill on December 2, 2011. **Three ayes and one abstention (Ald. Versey); motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2502-Nine 21 Bar & Grill LLC (Anthony P. Bray, Agent)**

Anthony P. Bray and Jennifer Bray appeared before the committee. Ald. Kath moved, seconded by Ald. Hammen, to issue a warning to Mr. Bray regarding the sale of alcohol to an underage person at Nine 21 Bar & Grill LLC on June 9, 2011. **Three ayes and one abstention (Ald. Versey); motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2519-Northside Clark (Chandra Sekhar Vasireddy, Agent)**

Chandra Sekhar Vasireddy appeared before the committee. Ald. Hammen moved, seconded by Ald. Versey, to issue a warning to Mr. Vasireddy regarding the sale of alcohol to an underage person at Northside Clark on June 9, 2011. **All ayes; motion approved.**

At 11:55 a.m. Ald. Hammen made a motion to recess until 1:00 p.m. Ald. Kath seconded the motion. **All ayes; motion approved.**

At 1:00 p.m. Ald. Kath made a motion to reconvene. Ald. Hammen seconded the motion. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1253-Petro Center #1 (Kristin A. Renzelmann, Agent) and Bev. Op. Lic. No. 6987 (Kelly L. Siegl)**

Kristin A. Renzelmann and Kelly L. Siegl appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to both Kristin A. Renzelmann and Kelly L. Siegl regarding the sale of alcohol to an underage person at Petro Center #1 (Union Ave.) on November 18, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1254-Petro Center #4 (Kristin A. Renzelmann, Agent)**

Kristin A. Renzelmann appeared before the committee. Ald. Kath moved, seconded by Ald. Hammen, to issue a warning to Ms. Renzelmann regarding the sale of alcohol to an underage person at Petro Center #4 (S. Business Dr.) on June 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1257-Piggly Wiggly #15 (Daniel Holtz, Sr.)**

Daniel Holtz, Sr. appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Mr. Holtz regarding the sale of alcohol to an underage person at Piggly Wiggly #15 (S. Business Dr.) on March 28, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2789-Poseidons (Cory L. Kramer, Agent)**

Cory L. Kramer appeared before the committee. Ald. Kath moved, seconded by Ald. Versey, to issue a warning to Mr. Kramer regarding the sale of alcohol to an underage person at Poseidons on August 10, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1277-Q Mart #211 (Candice M. Boldt, Agent)**

Candice M. Boldt and Greg Winnekens appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Ms. Boldt regarding the sale of alcohol to an underage person at Q Mart #211 (Calumet Drive) on March 28, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2207-The Silver Fern (Eric R. Kriete, Agent) and Bev. Op. Lic. No. 6414 (Elizabeth M. Babler)**

Eric R. Kriete and Elizabeth M. Babler appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to both Eric R. Kriete and Elizabeth M. Babler regarding the sale of alcohol to an underage person at The Silver Fern on December 2, 2011. **All ayes; motion approved.**



**Possible action regarding Alc. Bev. Lic. No. 1360-Slys Midtown Saloon (David Sly, Agent)**

David Sly appeared before the committee. Ald. Kath moved, seconded by Ald. Versey, to issue a warning to Mr. Sly regarding the sale of alcohol to an underage person at Slys Midtown Saloon on April 8, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2581-South Side Clark (Buddi Sagar Subedi, Agent)**

Buddi Sagar Subedi appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Mr. Subedi regarding the sale of alcohol to an underage person at South Side Clark on June 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2030-The Speakeasy (Jason Allyn Violetta, Agent)**

Jason Allyn Violetta appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Mr. Violetta regarding the sale of alcohol to an underage person at The Speakeasy on June 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2376-Swovys LLC (Kim A. Swoverland, Agent)**

Kim A. Swoverland appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to Mr. Swoverland regarding the sale of alcohol to an underage person at Swovys LLC on April 9, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1397-Tappers Bar & Grill (Christine A. Dietrich, Agent) and Bev. Op. Lic. No. 6578 (Don T. Jauregui)**

Christine A. Dietrich and Don T. Jauregui appeared before the committee. Ald. Versey moved, seconded by Ald. Hammen, to issue a warning to both Christine A. Dietrich and Don T. Jauregui regarding the sale of alcohol to an underage person at Tappers Bar & Grill on December 2, 2011. **All ayes; motion approved.**

At 1:45 p.m. Ald. Kath made a motion to recess until 2:00 p.m. Ald. Versey seconded the motion. **All ayes; motion approved.**

At 2:00 p.m. Ald. Kath made a motion to reconvene. Ald. Versey seconded the motion. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2245-Thai Café Restaurant (Wongjan Manyvanh, Agent)**

Wongjan Manyvanh appeared before the committee. Ald. Versey moved, seconded by Ald. Kath, to issue a warning to Ms. Manyvanh regarding the sale of alcohol to an underage person at Thai Café Restaurant on November 29, 2011. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2566-That Place on 8th I (Joseph M. Brost, Agent)**

Joseph M. Brost appeared before the committee. Ald. Kath moved, seconded by Ald. Versey, to issue a warning to Mr. Brost regarding the sale of alcohol to an underage person at That Place on 8th I on June 9, 2011. **Three ayes and one abstention (Ald. Hammen); motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 1411-Tommys Bar (Diana Jill Drews, Agent)**

Diana Jill Drews failed to appear before the committee. Ald. Kath moved, seconded by Ald. Versey, to request via certified mailing Ms. Drews' appearance before the committee at its February 9th meeting. **All ayes; motion approved.**

**Possible action regarding Alc. Bev. Lic. No. 2427-Urbane (Jennifer Radtke, Agent)**

Jennifer Radtke appeared before the committee. Ald. Versey moved, seconded by Ald. Kath, to issue a warning to Ms. Radtke regarding the sale of alcohol to an underage person at Urbane on April 9, 2011. **All ayes; motion approved.**

Ald. Versey made a motion to adjourn. Ald. Hammen seconded the motion. **All ayes; motion approved.**

There being no further business to come before the committee, the meeting was adjourned at 2:15 p.m.